

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday October 15, 2019 Municipal Authority Meeting

1. Call to Order

The Authority met in regular session at 5:35 p.m. at Borough Hall, with Board members John Carroll, Pete Shuntich, and Will Hesse in attendance. Board member Daniel Green joined via phone at 5:37 p.m.

2. Approval of Minutes

Minutes from the September meeting were approved.

3. Citizens and Visitors

Solicitor Lisa Coyne, Lemoyne Borough Manager Cindy Foster, and Engineer Mike Knouse were in attendance. Bob Huggler, Sue Yenchko, Gale Gallo, and Charles and Christina Cain were also present.

Charles and Christina Cain, 126 Creekside Drive, Enola, spoke in regards to their property at 231 Plum Street. The property is utilized as a private garage. The Cain's requested a tapping fee waiver for the purpose of installing a single restroom in the garage, due to the low amount of wastewater usage. The members discussed concerns with the garage being converted to a residence at a later time. The Cain's stated that the garage would not be used for a residence, and it would not be used for commercial purposes. Pete Shuntich made a motion to waive the tapping fee, provided that the current use of the property does not change from a private garage. Will Hesse seconded the motion. The motion passed unanimously.

4. Borough Manager Report

The Borough Manager presented the report. Will Hesse stated concerns regarding the Strategic Management Planning Program recommendations. Will Hesse made a motion to send a letter to Borough Council stating the advantages of the municipal authority. Pete Shuntich seconded the motion. The motion passed unanimously. Pennian Bank has requested a tapping fee waiver. The Borough Manager stated that the existing Fulton Bank has been paying sewer fees, however the property utilizes a septic system and is not connected to the gravity system. Pete Shuntich made a motion to waive the tapping fee, provided that Pennian Bank connects to the gravity system within sixty (60) days. Dan Green seconded the motion. The motion passed unanimously.

5. Engineer's Report

Permit packages for the Clark and Walton Street pump stations were accepted by DEP. The project is moving forward to the equipment pre-purchase phase. Will Hesse made a motion to approve the contract for Shiloh Paving and Excavating to perform the 3rd and Hummel Project in the amount of \$337,704. Pete Shuntich seconded the motion. The motion passed unanimously. The Quick Lane Auto project requires a PennDOT Highway Occupancy Permit (HOP), which are now administered by the local

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municipality or authority. Dan Green made a motion to submit the HOP for sanitary sewer connection with co-application Smith Land. Pete Shuntich seconded the motion. The motion passed unanimously.

6. Treasurer's Report

The Debt balance as of October 1, 2019 is \$15,975,556.60.

7. Payment of Bills

2019-8 Operating

PennVEST Loan	71398	\$38,802.22
The Sentinel	Hummel Ave Repairs	\$169.30
Edwin L. Heim	21241 (Security Camera System)	\$38,818.07
OmniSite	OmniAdvantage Radio Upgrade	\$825.00
Rettew	General Consulting (NS) – 170886	\$72.50
Rettew	UV Feasibility Study - 170890	\$408.00
Rettew	3 rd & Hummel Improvement – 170889	\$1,853.45
Rettew	Clark & Walton Pump Station - 170888	\$1,828.45
Rettew	Meeting Attendance - 170887	\$145.00
Total		\$82,921.99

Pete Shuntich made the motion to approve the payment of the bills. John Carroll seconded the motion. Will Hesse abstained from voting. The motion passed unanimously.

8. Solicitor's Report

The solicitor made a recommendation to the board that there is no further action at this time for the invoiced Norfolk-Southern license fees. The solicitor and engineer have been piecing together historical data, and are waiting for the PUC to respond to inquiries.

9. New Business

None

10. Old Business

None

11. Executive Session

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None

12. Adjournment

The LMA adjourned at 6:36 P.M.